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DE RUEHMU #1352/01 3101419  
ZNR UUUUU ZZH  
R 051419Z NOV 08  
FM AMEMBASSY MANAGUA  
TO RUEHC/SECSTATE WASHDC 3342  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 001352

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID  
STATE ALSO FOR WHA/EPSC  
STATE PASS TO USTR  
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A  
TAGS: [EINV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)  
SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: OCTOBER 2008

SUMMARY  
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¶1. In October 2008, the Government of Nicaragua (GON) resolved four Embassy registered property claims, including one under the control of the National Police. The Embassy's database now consists of 617 unresolved registered property claims belonging to 294 Amcits. To date, the overwhelming majority of resolutions have involved compensation via government-issued indemnification bonds ("bonos de pago de indemnizacion" or BPIs). As of October 31, 2008, the GON had issued BPIs with a face value of \$334,078,811.76 to Embassy-registered claimants. Since taking office in January 2007, the Ortega administration has resolved 56 claims, nine during the 2008-2009 waiver year.

EMBASSY REGISTERED CLAIMS RESOLVED IN OCTOBER  
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¶2. On October 6, 2008, Attorney General Hernan Estrada provided the Embassy a copy of the final settlement document or "finiquito" signed on August, 25, 2008, by U.S. citizen Roberto Perez-Rios. Mr. Perez-Rios received BPIs worth 134,700 cordobas, approximately \$6,845.59. We have updated our database to reflect this settlement. Mr. Perez-Rios' property was under the control of the National Police in the city of Masaya. This is the first Section 527 claim that the GON has resolved that was under its control during the 2008-09 waiver year.

Claimant	Type of Claim	No. of Claims	Type of Resolution
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Roberto Perez-Rios	Lot	1	bonds
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¶3. On October 23, 2008, the legal representative of U.S. claimant Perla Ordonez provided the Embassy a copy of the finiquito signed on October 3, 2008. Mrs. Ordonez received BPIs worth 1,293,100 cordobas, approximately \$65,716.65, to settle two claims. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
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Perla Ordonez	Lots	2	bonds
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¶4. On October 28, 2008, U.S. claimant Daniza Robleto provided the Embassy a copy of the finiquito she signed on October 3, 2008. Ms. Robleto received BPIs worth 604,700 cordobas, approximately \$30,731.46. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
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Daniza Robleto      House    1   bonds

STATUS OF AMCIT PROPERTY AS OF 10/31/08  
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15. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act.

EMBASSY-REGISTERED CLAIMS -----	NUMBER -----
Total Amcits with pending claims	294
Total Amcit claims pending resolution	617

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR -----	NUMBER -----
Claims resolved calendar year 2008	46
Claims resolved calendar year 2007	10
Claims resolved calendar year 2006	81
Claims resolved calendar year 2005	126
Claims resolved calendar year 2004	218
Claims resolved calendar year 2003	243
Claims resolved calendar year 2002	125
Claims resolved calendar year 2001	175
Claims resolved calendar year 2000	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR -----	NUMBER -----
Registered claims resolved so far in 2008-09 (waiver year: July 29, 2008 - July 29, 2009)	9
Registered claims resolved 2007-08 waiver year	42
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183
Registered claims resolved 2001-02 waiver year	160
Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204
Registered claims resolved 1996-97 waiver year	145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL -----	NUMBER -----
Total Amcit properties under GON control	52

(subject to revision)

GON-held claims resolved 2008-09 waiver year	1
GON-held claims resolved 2007-08 waiver year	1
GON-held claims resolved 2006-07 waiver year	0
GON-held claims resolved 2005-06 waiver year	3
GON-held claims resolved 2004-05 waiver year	16
GON-held claims resolved 2003-04 waiver year	12
GON-held claims resolved 2002-03 waiver year	11
GON-held claims resolved 2001-02 waiver year	26
GON-held claims resolved 2000-01 waiver year	2
GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	177

CLAIMS DISMISSED BY GON DURING THE 2007-08 WAIVER YEAR NUMBER

MARCH 2008	73
FEBRUARY 2008	21
JANUARY 2008	34
NOVEMBER 2007	18

NUMBER

DECISION AGAINST U.S. CLAIMANT IN COURT	9
(CLAIM WITHDRAWN BY AMCIT)	
CLAIMS WITHDRAWN BY AMCITS	1
(PROPERTY UNDER AMCIT CONTROL)	
CLAIMS WITHDRAWN BY AMCITS FOR LACK OF SUPPORTING DOCUMENTS	1
TOTAL CLAIMS RESOLVED BY LAND SWAPS	6
TOTAL CLAIMS COMPENSATED VIA BONDS (face value of bonds \$334.07 million)	1,901

NON-REGISTERED RESOLUTIONS BY WAIVER YEAR NUMBER

Non-registered resolutions 2008-09 waiver year	0
Non-registered resolutions 2007-08 waiver year	6
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6
Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93

Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208

NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

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Total Amcit claimants registered with Embassy	16
Total Amcit claims pending resolution	22

NON-WAIVER CLAIMS RESOLVED BY CALENDAR YEAR NUMBER

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Claims resolved in calendar year 2008	1
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CALLAHAN